



Indiana Department of Revenue

News Release

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Department of Revenue Issues Warning

The Indiana Department of Revenue warns state businesses to be cautious of any company that contacts them and wants to review their books on behalf of the Department. According to State Revenue Commissioner Kenneth L. Miller, the Department has received word of a company contacting taxpayers and stating that it is working in cooperation with the Department.

"No agreement exists between the Department and a third party to examine financial records of Indiana business," said Miller. "For the Department to even share the names and addresses of taxpayers would be a violation of the state's confidentiality laws."

At least one company has contacted Indiana taxpayers. Apparently if it is able to review the financial records of a business and is able to find a state refund owed the company, it would keep a percentage of the refund.

To report additional information regarding this matter, taxpayers may contact the Department's Criminal Investigation Division at 317/232-3376.

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